

## FAX TRANSMITTAL COVER SHEET

TO: U. S. Patent and Trademark Office  
Attn: Examiner: J. Bastianelli  
Art Unit: 3751

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TOTAL NUMBER OF PAGES (INCLUDING THIS ONE) 3 \_\_\_\_\_

COMMENTS:Re: U.S. Patent Application No. 10/757,658  
Filing Date: January 14, 2004  
Applicant(s): Thomas M. Bell

The following documents are attached for filing:

*Power of Attorney and Correspondence Address Indication Form (1 p.)*

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<b>POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM</b>	Application Number	10/757,658		
	Filing Date	January 14, 2004		
	First Named Inventor	Thomas M. Bell		
	Title	Pressure Compensated Shear Seal Solenoid ...		
	Art Unit	3751		
	Examiner Name	J. Bastianelli		
Attorney Docket No.		1600-12900 CAR		

I hereby appoint:

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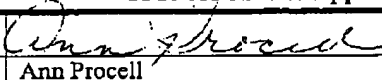
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**SIGNATURE of Applicant or Assignee of Record**

Signature		Date: October 27, 2005
Name	Ann Procell	Telephone: (713) 939-2132
Title and Company	Patent Administrator-- Cooper Cameron Corporation	

**NOTE:** Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below\*.

☒ \*Total of 1 forms are submitted.

161857.01\1600-12900\POA Assignee

This collection of information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) and application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450

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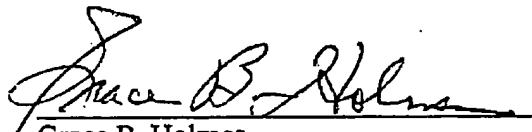
OCT 31 2005

I, Grace B. Holmes, do hereby certify that I am Assistant Secretary of Cooper Cameron Corporation, a Delaware corporation (the "Company"); that below are true and complete resolutions duly adopted at a meeting of the Board of Directors of the Company held on August 16, 1995; that the resolutions are in full force and effect and have not in any respect been modified, revoked or rescinded; and that Ann Procell has been designated, as of May 6, 2005, by the President and Chief Executive Officer of the Company to execute intellectual property documents on behalf of the Company or any of its subsidiaries.

RESOLVED, That Joe P. Parris and Peter Bielinski be, and hereby are, authorized and empowered to execute intellectual property documents on behalf of the Company and its subsidiaries; and

FURTHER RESOLVED, That the President and Chief Executive Officer be, and hereby is, authorized to designate from time to time other employees to execute intellectual property documents on behalf of the Company or any of its subsidiaries.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Company  
this 11<sup>th</sup> day of May, 2005.

  
Grace B. Holmes  
Assistant Secretary

(Seal)